



RSVP Advisory Council Meeting
Minutes of January 10, 2012

Members Present

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|----------------------|---------------------|
| Alma R. Bahena | Lucia Hernandez |
| Everett Barnett | Nati C. Munoz |
| Alicia De Jong Davis | Stephen B. Tatem |
| Angie Garcia | William H. Wickline |

Members Absent

Michele D. Aboud

Staff

Henry Drake
Sandra Serrano

Call to Order and Quorum Count

Meeting called to order @ 10:05 am

Approval of minutes

Minutes of prior meeting reviewed and approved.

Announcements/comments

New advisory members Lucia Hernandez and Angie Garcia introduced themselves to the rest of the council. Mr. Wickline recognized Mrs. Patricia Williams for her time served on council.

Lucia Hernandez presented on her duties as a Section Coordinator at Texas Tech University Health Sciences Center, Paul L. Foster School of Medicine.

Unfinished business

Henry shared with council that a date has been established for this year's banquet and is scheduled for September 22, 2012; more information will be shared as it becomes available. Henry also mentioned that the RSVP newsletter had gone out and hopefully everyone had received it.

New business

Henry informed council that the Volunteer Coordinator Training would be held in March for all the programs and organizations that partner with RSVP. Henry asked council if they had any ideas for a key note speaker for the training to please call or email Norma with their suggestions.

Suggestions for the good of the council

None

Adjournment

10:40 am

Next meeting

February 14, 2012